



**Construction Advisory Committee**  
**Tuesday, June 18th, 2019**  
**One Texas Center, 505 Barton Springs Road**  
**13th Floor, Director's Conference Room**  
**10:00 a.m. – 11:30 a.m.**

#### **AGENDA**

#### **CURRENT BOARD MEMBERS:**

- Mayoral – Jolsna Thomas, Committee Member** (*Undergoing training process*)
- District 1 – Calvin Williams, Committee Member**
- District 2 – Juan Pedro Munoz, Committee Member**
- District 3 – Bob Batlan, Committee Member**
- District 4 – Lyn Nance-Hendricks, Committee Member**
- District 5 – Martin Prisant, Committee Member**
- District 6 – Matthew Gonzales, Vice Chair**
- District 7 – Bobby Smith, Committee Member**
- District 8 – Benjamin Maniere, Committee Member**
- District 9 – Anna Bocchini, Committee Member**
- District 10 – Carson Fisk, Chair**

#### **LIAISONS:**

- Executive Liaison – Jorge Morales**
- Staff Liaison – Chad Lewallen**

#### **CALL TO ORDER**

- 1. CITIZENS COMMUNICATION**
- 2. APPROVAL OF MINUTES** (5 min)
  - a. April 16<sup>th</sup>, 2019
- 3. DIRECTOR'S REPORT** (10 min)
  - a. Jorge Morales
- 4. OLD BUSINESS** (5 min)
  - a. Discussion and Possible Action on Work Plan
- 5. NEW BUSINESS** (60 min)
  - a. Discussion and Possible Action on Small Minority Business Resources Program Update (15 min)
  - b. Discussion and Possible Action on Construction Training Program – Capital Contracting Office (45 min)
- 6. FUTURE AGENDA ITEMS** (10 min)
  - a. Discussion and Possible Action on Contractor Evaluation Program – Capital Contracting Office
  - b. Discussion and Possible Action on Expedited Permitting Process – Development Services Department

- c. Discussion and Possible Action on Small Business Program – Office of Real Estate Services
- d. Discussion and Possible Action on Future Agenda Item(s)

**7. NEXT MEETING** (July 16th, 2019)

**8. ADJOURNMENT**

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call [Chad Lewallen](#) with the Public Works Department, at [512-974-7228](#), for additional information; TTY users route through Relay Texas at 711.

For more information on the [Construction Advisory Committee](#), please contact [Chad Lewallen](#) at 512-974-7228.